

BOARD OF EDUCATION MONTHLY ACTION MEETING

COUNCIL CHAMBERS, HICKORY CITY HALL, 7:00 P.M.

MONDAY, MARCH 21, 2016

ORDER OF BUSINESS	BOARD ACTION	TIME	SUBJECT	REFERENCE
I. Call to Order/Pledge of Allegiance		7:00	Pledge of Allegiance - Oakwood Elementary School	
II. Quorum Determination				G.S. 115C-41
III. Adopt an Agenda	A			
IV. Minutes	A	7:05	Approve minutes of the February 8 and February 22 , meeting of the Board	G.S.143.318.11
V. Public Hearing	I	7:10		
VI. Programs/Special Recognitions	I	7:15	<p>Curriculum & Instruction Updates JROTC Program - Dr. Patterson & Mr. Ryan McCreary</p> <p>Good News/Recognitions Good News - Beverly Snowden, Director of Communications Years of Service Recognitions</p>	
VII. Action Items	A	7:30	A. Consent Agenda <ol style="list-style-type: none"> 1. Donations 2. Field Trips B. Southern Regional Education Board (SREB)	

VII. Action Items (cont.)			<ul style="list-style-type: none"> C. Budget Amendments D. New Course Offerings at HCAM E. Southwest HVAC Unit Replacement Change Order #1 F. First Reading of Spectator Code of Conduct Policy 	
VIII. Information Items	I	8:00	<ul style="list-style-type: none"> A. Chairperson’s Report <ul style="list-style-type: none"> 1. Thursday, March 24, 8:00-5:00 p.m., Board Retreat, Lake Hickory Country Club 2. Monday, April 4, 5:30 p.m., Board meeting, Administrative Services Building 3. National School Boards Association Annual Conference, April 9-11, Boston MA 4. Tuesday, April 12, 5:30-7:00 p.m., State Superintendent, Dr. June Atkinson visit, St. Luke’s United Methodist Church 5. Wednesday, April 13, 12:00-1:30 p.m., AdvancED Report to the Board, Hickory City Hall 6. Wednesday, April 20, 11:30 a.m., Lunch at Northview Middle 7. Wednesday, April 27, 11:00 a.m., Lunch at Grandview Middle B. Information Items C. Superintendent’s Report 	
IX. Closed Session	I	8:15	Personnel and advice from Board Attorney	G.S. 143.318.11
X. Action Items from Closed Session	A	8:30	Approve Personnel List No. 16	

XI. Announcements	I	8:45		
XII. Adjournment	A	9:00		

Note to Recipients: For additional information on the items contained on this agenda, please contact the Office of the Superintendent at 828.322.2855, ext. 252.

The Hickory Board of Education holds all public meetings in accessible rooms. Special requests for accommodations should be submitted by individuals with disabilities at 48 hours before the scheduled meeting by contacting the Office of the Superintendent at 828.322.2855, ext. 252.